

Healthy people, communities and environment

for a superior Bayfield County.

Bayfield County Health Department

117 East Sixth Street - P.O. Box 403 - Washburn, WI 54891 Phone: 715/373-6109

Fax: 715/373-6307

Sara Wartman, BSN, RN, CLS Director / Health Officer

BAYFIELD COUNTY BOARD OF HEALTH MEETING

Mary Dougherty
Dr. Deborah Dryer, Medical Advisor
Kathleen Carlson
Dr. Kathryn Stolp
Terri Kramolis

Jeremy Oswald, Chairperson Madelaine Rekemeyer Jeffrey Silbert Fred Strand, Vice Chair

Dear Health Board Members,

The Health Board meeting has been scheduled for <u>Wednesday</u>, <u>October 11</u>, <u>2023</u>, <u>at 5:00</u> <u>pm</u>. This meeting will be held in-person in the EOC Room of the Annex Building and remotely via Teams with a dial-in option. Please contact the Health Department at 715-373-6109 if you have questions or need assistance in advance of the meeting.

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 271 810 369 091

Passcode: 9XUUuM

Download Teams | Join on the web

Or call in (audio only)

+1 715-318-2087,,829235745# United States, Eau Claire

Phone Conference ID: 829 235 745#

Notice is hereby given that in the event the standing committee does not have a quorum the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-I(c)).

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Bayfield County Health Department office at 715-373-6109, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

The agenda for this meeting is as follows:

*** **AGENDA** ***

- I. Call the Meeting to Order
- 2. Approval of August 8, 2023, Board of Health Meeting Minutes



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- 3. **Public Comment**
- **Update on Health Department Staffing** 4.
- **Review of Third Quarter -YTD- Budget** 5.
- 2024 Health Department Budget Update 6.
- 7. Discussion and Possible Action Regarding Amendatory Ordinance Title 9 -Chapter 2
- 8. **Update on Health Department Programs and Services**
- **Committee Input** 9.
- 10. **Next Meeting Date**

Next scheduled Health Board meeting for Tuesday, December 12, 2023, 5:00 pm, inperson in the EOC Room of the Annex Building and/or remotely via Teams or phonein option.

11. **A**djourn

Sincerely,

Sara Wartman Sara Wartman

Director/Health Officer

cc: Bayfield County Board, via email

Mark Abeles-Allison, Bayfield County Administrator, via email

Heartland Communications The Ashland Daily Press, via email

Health Department Employees, via email

Red Cliff Tribal Chairperson